

# **Enterprise Architecture Committee MEETING AGENDA**

DoIT West King ST Large Conference Room  
September 21, 2006  
10:00 AM – 11:30 AM

10:00           **Call to Order**

10:00 – 10:05   **Introductions & Housekeeping**

- Review and approval of the minutes from August 17, 2006

10:05 – 10:30   **TIR Pre – Planning Proposal**

- Review initiative developed at the last meeting
- Develop Pre-Planning Questions:
  - Samples:
    - Could other agencies benefit by the successful implementation of this technology?
    - Does this technology currently exist in another state agency?
    - Will you be authenticating users to this application?
    - Will you be using this application to do business with the citizens of the state?
    - Are there special requirements for protecting the data associated with this application?
    - Will you use you data to demonstrate success?
    - Would other state agencies benefit from the data in this application?
    - How will you share your data?
    - What is the highest classification of data within this application?

10:30 – 11:00   **Enterprise Architecture Action Framework – part 2 of 3**

*Based on the Nevada Enterprise Data Model, this presentation, discussion, and brainstorming session will focus on how the State of Nevada engages in electronic data sharing.*

- **Data Sharing Phase – Part 2**
  - Service Level Agreements
  - Enterprise Service Bus
  - Application Messaging
  - Service Interfaces
  - Data Formats – Data Integration Committee
  - Electronic Data Interchange

11:00 – 11:15      **Agency Enterprise Initiatives**

11:15 – 11:30      **New Business & Wrap Up**  
                         • Service Opportunities

11:30                **Adjourn**

Next Meeting Date:

October 19, 2006 10:00 A.M. – 11:30 A.M.  
DoIT West King St Large Conference Room